

AOC CONSTRUCTION FILE  
COUNTY: JACKSON  
FILE CODE: PDB1  
SUBMITTED BY: JL WA  
DATE: 12/7/07

Project Meeting

Jackson County Judicial Meeting

Project No: 2005101  
PDB Regular Meeting  
November 6, 2007 @ 2:00 pm  
Grand Jury Room-Jackson County Courthouse

Attending:

William O Smith	CJE
Bobby G Morris	CCC
Carl Cunnagin	Bar Association
Jeff Lilly	AOC Project Manager
Connie M Payne	AOC
Rob Deal	JRA Architects
Ryan Barrow	RSA
Roger Lashbrook	Codell
Dale Vaughn	Magistrate

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order, asked those in attendance to review the minutes from the last meeting. Connie Payne made a motion to accept, Carl Cunnagin second.

Items Discussed

Ryan Barrow was the first on the agenda and brought the issuance of bonds to the table. He told the committee that he was going to the market with the bond sale. The potential sale is for December or late November. Ryan needed two resolutions signed; one from the Jackson County Fiscal Court and the other from the Jackson County Public Properties Corporation. The figure that he was looking at was \$9,530,600.00 which does not include the utility relocation. Ryan said that he would like a motion to proceed with debt and to approve the resolutions. Bobby Morris made a motion to accept, Connie Payne second.

Jeff Lilly, second on the agenda, presented request #17 for payment to JRA Architects in the amount of \$131,861.39. Connie Payne made a motion to approve payment, Bobby Morris second.

Roger Lashbrook then presented in detail the bid packages. Rob Deal brought up the special inspections that would have to be done. There were two bids for special inspections. The committee agreed to accept the low bid from Geotech Engineering. Connie Payne made a motion to accept and Dale Vaughn second.

The committee agreed to set there pre-construction meeting for November 15, 2007 @ 10:00 a.m. The committee agreed to set there progress meetings the 2<sup>nd</sup> Thursday of every month @ 10:00 a.m. at the trailer that Codell set up at the construction site.

Bobby Morris made a motion to adjourn. Dale Vaughn second.

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William O. Smith, CJE